



THE WESTERN INDIA PLYWOODS LTD.

BALIAPATAM, CANNANORE - 670 010
Regd. Office BALIAPATAM, KERALA, INDIA



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E-mail : westernply@gmail.com / mail@wipltd.in
Website : www.wipltd.in, CIN-L20211 KL 1945PLC001708

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai-400051
Symbol: WIPL

06th May 2019

Dear Sir,

Re: Notice of Board Meeting for considering the Audited Financial Results for the year ended 31st March 2019 under IND-AS Rules and recommendation of Dividend, if any.

Notice of Trading Window Closure pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations, 2015.

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st May 2019 to consider Standalone/Consolidated Financial Results of the Company for the year ended 31st March 2019 under IND-AS Rules. The Board may also consider recommendation of Dividend on equity shares, if any, for the financial year 2018-19.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing the Securities of the Company will remain closed for Directors and Designated Officers of the Company for the purpose of Standalone/Consolidated Financial Results for the year ended 31st March 2019 under IND-AS Rules from **Saturday, 11th May 2019 to Wednesday, 23rd May 2019 (both days inclusive)**. The Directors and Designated Officers of the Company have been requested not to deal in securities of The Western India Plywoods Limited during the period when the Trading Window is closed.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R Balakrishnan
CFO & Company Secretary